

MSC Exec's October 5th, 2016 In Person Meeting
Helena, MT
Capitol Building Room 152

Minutes

9:30 Welcome to all. Commenced at 9:32 am

Roll Call:

Jack Albrecht __X__; Diane Anderson __X__; Wendy Campbell __X__; Roberta Gebhardt __X__;
Sinda Puryer __X__; Kelly Reisig __X__; Kathy Robins __X__; Mark Wetherington __X__;
Debra Westrom __X__.

MSL Reps: Jessie Goodwin __X__; Tracy Cook __X__; BobbideMontigny ____;
Jemma Hazen; __X__ Amy Marchwick __X__; Jennie Stapp _____.

Guests: Danelle Benz (Sydney/Ritchie); Diane Elliott (Summit Prep HS); Becky Mosbacher
(Hellgate Middle School)

Minutes from September 7th, 2016 Exec Board Meeting – **Action item – vote on approval of minutes** - Change "Perspective" to "Prospective"; Chair makes a motion to accept minutes from September 7, 2016 Exec Board Meeting as amended with corrections. Kathy moved and Wendy 2nd; approved.

9:40 Fall meeting conduct and agenda review – Kathy will record minutes and Mark will do backup; Mark will do role call and Kelly will record; Diane and Wendy will discuss workplan progress using a powerpoint presentation – timeline, tasks – their goal is to pass on something workable and formative with interactive components – the bulk of the work was done by Wendy and Holly Harper – discussion about access and format - send information as access point to Jessie Goodwin; google doc or wiki; Roberta and Kathy will talk about Ad Hoc committee on Cooperative Cataloging – surveys out – deadline the 15th, committee will meet again after that to look at the results; Deb will talk about Exec Board plan to look at cost sharing formula this winter.

10:05 Presentation of the ILS System Policy Creation Criteria document – Amy – discussion of reasons for the policy creation criteria document; during reorganization gave the staff power to organize; Jemma discussed report audit to hopefully be done before the spring meeting.

10:15 Director's Report from the SirsiDynix Consortia SIG meeting – Jessie – beneficial; first day discussion topic by topic narrowing concerns; Enterprise has had short search relevancy issues related to lack of stop words – hopefully fixed with 4.5.2 update in winter – could be considered for early testing; mobile theme; Eresource Central – not using and not sure it would work for use, expensive; blue cloud analytics; issues; consulting hours; SaaS/symphony – hosting servers – positive, API access, off hour upgrades, security issues; Mobile circ – security concerns; sitewide license – change password when employees leave; central cataloging – OCLC cost; blue cloud visibility – they want us, expensive, sit back and wait; Kelly asked about Blue Cloud – those with access use most, build reports from workflows to BCA, training, time issues, complex learning curve.

10:25 Discussion of Cost Sharing Scenario Documents, budget considerations, and MobileCirc Statistics – Jessie – Mike adjusted the spreadsheets to allow adjustments in math to allow for different

budget scenarios; Jessie will work on budget considerations in Nov; Mobile Circ - \$5600 – Not a lot of usage; recent upgrade; can't do holds until server upgrade; how to improve usage; weeding?; Wendy – does it need to go to member vote or just Board – recommend that it be Board decision; some other budgeting considerations – Elibrary \$3500 – time to let it go; in person meetings from 2 to 1, possibly doing one online – would take a bylaw change; Enterprise – expensive enriched content contract piece; want to make sure when looking at formulas we do not force smaller public and school libraries to have to withdraw; fair and sustainable is the goal; Jessie had heard of a different formula that she will investigate.

11:10 Server Location fact finding progress report – Jessie – Servers need to move the end of November to the State Data Center; test server will move 1st and function before move the production server; hopefully the production server will move less than 48 hours later; no cost for FY 17 and after that it will be \$7500/yr; currently do not have a quote from SirsiDynex for SaaS; not sure about physical server vs. virtual server; Oracle vs MSSQL – do not want to switch.

11:15 December meeting – Date and Time – November 2nd – 1:00pm

11:25 Public comment and announcements – Diane – January Legislator Action Date

11:30 Adjourn – **Action Item** – Chair motioned to adjourn at 11:48am; Wendy moved and Diane 2nd; approved.